

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN  
FREEHOLDERS HELD ON TUESDAY, SEPTEMBER 8, 2015 AT 7:00 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Gabor, Hayes, Morey and Thornton (4)  
Absent: Freeholder Desiderio (1)

**STATEMENT OF DIRECTOR**

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Monday, January 5, 2015.”

**MOMENT OF SILENCE**

**FLAG SALUTE**

**MINUTES – MOTION TO APPROVE MINUTES OF 08/25/15 REGULAR MEETING**  
FH Hayes moved/ FH Gabor seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

COMMUNICATIONS: None.

**REPORTS:**

- 1) COUNTY ENGINEER: Dale Foster had no report.
- 2) COUNTY COUNSEL: Jim Arsenault requested an amendment to the Regular Meeting Agenda; Res. No. 703-15 to be deleted from agenda; no closed session held, no new business before the Board.
- 3) COUNTY TREASURER: Francine Springer had no report.

**FREEHOLDER REPORTS:**

1) FREEHOLDER MOREY: Mr. Morey reported on the two day campaign with Unmanned Aerial Vehicles (UAS) held at the County Airport last week. The event was Mid-Atlantic Aviation Partnership (MAAP) sponsored with Certificate of Authorization (COA) through them. They mapped the entire coast of Cape May County within the COA, flying up to 6500 feet from the airport (7 miles out to sea) he stated. They flew with Chase Aircraft as observers. Also mapped were the wetlands, the solar field, aspects of the oyster beds, and some of the Higbee Beach area. In addition they were able to connect with intermittent links to a robotic sailboat that launched from the Cape May Lewes Ferry area. The airport functioned normally during the two day campaign.

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 8, 2015 (CONTINUED)

Mr. Morey announced they were still looking to do the UAS Symposium on October 30, 2015. The complete roster is not known as this time, but Senator Frank LoBiondo will be attending. We're continuing to make an impact in the community that this is a really good place to consider to come for development and activities.

A Coast Guard Community Foundation meeting was held on Friday which Mr. Morey and Freeholder Hayes both attended. Work has already started to plan next year's festival he explained. The main focus of this meeting was talking about building a base of volunteers for boards and committees. A communication will go out to the community asking for people who are willing to serve on committees and as volunteers for different events that go on throughout the year and for the festival. Committees such as development, outreach and education were mentioned as areas that have openings to fill. There are lots of opportunities for the community to get involved he stated. Over the next few weeks some public service announcements will be going out regarding this endeavor.

2) FREEHOLDER GABOR: Ms. Gabor has no report.

3) FREEHOLDER HAYES: Ms. Hayes announced the Fine and Decorative Arts Auction to benefit the Cape May County Museum will be held on Saturday, September 12, 2015 with a preview at 6:30 p.m. and auction at 7:00 p.m. at the Ocean View Resort Campground. This is one of the biggest fundraisers for the museum she stated.

The freeholder reported Diane Wieland, Director, Department of Tourism will be traveling to Alaska in the near future. She was asked to go there and speak at a symposium about Tourism.

4) FREEHOLDER DESIDERIO: Absent.

5) FREEHOLDER THORNTON: Director Thornton reminded everyone of the Patriots Day Ceremony being held at the County Administration Building at 5:00 p.m. on September 11, 2015. He urged us all not to forget that terrible day and invited everyone to come out and show support.

Mr. Thornton congratulated Freeholder Hayes on her appointment by the Governor to the New Jersey State Task Force on Child Abuse and Neglect.

He reported the Ocean City American Legion held a welcome home ceremony last week for Chris Donahue, United States Air Force Technical Sergeant, which he attended. Sergeant Donahue and his family received a week in Ocean City compliments of the post's "Rest and Relaxation Program". Chris received the Bronze Star Medal with Valor for his combat experience in Iraq and Afghanistan.

By way of e-mail Freeholder Thornton learned that Middle Township is going to donate their old radios to the Cape May County Park/Zoo for their use. Middle upgraded to 700 MHz radios already as will the entire county in time.

**RESOLUTIONS:**

**INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY**

701-15 Resolution granting and amending various Leaves of Absence to County Employees.

(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

702-15 Resolution authorizing settlement of a claim petition with Petro Cohen Petro Matarazzo, PC and the County of Cape May on behalf of Frank J. Brad, by Jacqueline Brad as Administratrix, for work-related injury.

(This Resolution authorizes a Court-ordered Section 20 settlement in the amount of \$30,000.00 to a former Sheriff's Department employee who filed a claim for an injury sustained while employed with the County.)

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 8, 2015 (CONTINUED)

- 703-15 Resolution authorizing the Board to hold a meeting excluding the public on September 8, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable. Matters falling within the attorney-client privilege.  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.) **(PULLED FROM AGENDA)**
- 704-15 Resolution authorizing Interlocal/Shared Services Agreement between Atlantic Cape Community College and Atlantic/Cape May Workforce Investment Board (WIB).  
(This Resolution authorizes an Interlocal/Shared Services Agreement which provides for the continuing cooperation and development of certain programs afforded to clients of the Atlantic Cape May Workforce Investment Board (WIB), retroactive from August 1, 2015 through June 30, 2016.)
- 705-15 Resolution applying to the State of New Jersey Department of Human Services, Division of Aging Services for MIPPA 2015 Medicare Special Benefits Outreach and Enrollment Assistance Grant DOAS15MPA006 in the Total of \$40,000.00.  
(This Resolution authorizes application to the State of NJ Department of Human Services, Division of Aging Services for the period of 10/1/15 to 9/29/16.)
- 706-15 Resolution authorizing Standardized Board Resolution Form for 2015 MIPPA Medicare Special Benefits Outreach and Enrollment Assistance Grant Funding through the State of New Jersey Department of Human Services.  
(This Resolution authorizes submission of Standardized Board Resolution Form to the State of New Jersey Department of Human Services in connection with funding for the 2015 MIPPA Grant.)

**Resolutions authorizing the renewal of the identified insurance policies with the identified companies:**

- 707-15 RLI Insurance Company for Public Official Bond for Rita Marie Fulginiti, County Clerk in the amount of \$350.00.  
(This Resolution authorizes renewal of Bond #RSB4079978 retroactive for the term of July 1, 2015 through July 1, 2016.)
- 708-15 Safety National Casualty Corporation for Excess Workers' Compensation Coverage in the amount of \$105,592.00.  
(This Resolution authorizes renewal of Excess Workers' Compensation Policy #SP4050708 with Safety National Casualty Corp. retroactive for the term of April 1, 2015 through April 1, 2016.)
- 709-15 National Union Fire Insurance Company for Group Accident Policy for Fire Fighting Instructors in the amount of \$500.00.  
(This Resolution authorizes renewal of a group accident policy for Fire Fighting Instructors retroactive from July 26, 2015 through July 26, 2016.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X				X	
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Thornton	X					

**INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY**

- 710-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 8, 2015 (CONTINUED)

- 711-15 Resolution appointing certain County employees to their permanent position in their respective offices (Library)  
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 712-15 Resolution certifying the Board of Chosen Freeholders has reviewed and accepted the Annual Audit for the Cape May County Board of Social Services for the year 2014.  
(This Resolution certifies that each of the five Freeholders has reviewed the recommendations and general comments prepared by the auditing firm pertaining to Social Services’ 2014 audit.)
- 713-15 Resolution approving Corrective Action Plan for the Cape May County Board of Social Services 2014 Audit.  
(This Resolution accepts the Corrective Action Plan for the Audit Report Year-December 31, 2014 with no comments or recommendations being made by the Board of Social Services auditing firm.)
- 714-15 Resolution authorizing Professional Service Agreement with Horizon Entertainment & Attractions Inc., to provide entertainment for Health and Wellness Fair for Human Resources in the amount of \$1,625.00.  
(This Resolution authorizes a Professional Service Agreement with Horizon Entertainment & Attractions Inc., from Wayne, NJ, to provide entertainment for the Health and Wellness Fair for the Human Resources Department, effective September 9, 2015 through October 5, 2015.)
- 715-15 Resolution amending Contract no. 13-56 with Tri-County Termite and Pest Control Inc., to remove pest management services at Upper Township Senior Center.  
(This Resolution amends Resolution No. 234-13 terminating the pest control services at the Upper Township Senior Center for the contract with Tri-County Termite and Pest Control Inc., effective September 9, 2015 through the remainder of the contract.)
- 716-15 Resolution authorizing the issuance of proprietary bid specifications to furnish maintenance support services for the County’s Proprietary Kidde Fire Trainer® T1000 and 0-1000 Live Fire Training System.  
(This Resolution authorizes the issuance of proprietary bid specifications as provided under N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1 et seq.)
- 717-15 Resolution accepting proposal from Windstream Communications to provide Voice over Internet Protocol (VoIP) for the Prosecutor’s Office.  
(This Resolution authorizes an agreement with Windstream Communications for Voice over Internet Protocol (VoIP) for the Prosecutor’s Office. Term commences September 9, 2015 through September 8, 2016.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					
Ms. Hayes	X				X	
Mr. Morey	X					X
Mr. Thornton	X					

**INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR**

- 718-15 Resolution authorizing Cape May County application to Federal Aviation Administration for Certificate of Waiver or Authorization (“COA”).  
(This resolution authorizing the County’s application to the Federal Aviation Administration for a Certificate of Waiver Authorization (COA) to conduct public unmanned aerial vehicle (UAV) operations with purchased or leased aircraft.)
- 719-15 Resolution closing the contract and accepting the work of Ursa International for review and modification of the Cape May County Park Zoo Master Plan.  
(This Resolution accepts the work and closes the contract.)

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 8, 2015 (CONTINUED)

- 720-15 Resolution closing the contract and accepting the work of Gannett Fleming, Inc. for Professional Engineering Services for Ocean City Longport Bridge Replacement Project Roadway Lighting Study.  
(This Resolution accepts the work and closes the contract.)
- 721-15 Resolution closing the contract and accepting the work of Urban Engineers, Inc. for Professional Engineering Services associated with Improvements to 35<sup>th</sup> Street/Bay Avenue (CR656), City of Ocean City.  
(This Resolution accepts the work and closes the contract.)
- 722-15 Resolution closing the contract and accepting the work of Consulting Engineer Services for Professional Engineering Services for reconstruction of Lincoln Avenue (CR651), Borough of Cape May Point.  
(This Resolution accepts the work and closes the contract.)
- 723-15 Resolution closing the contract and accepting the work of Remington, Vernick & Walberg Engineers, Inc. for Professional Engineering Services associated with reconstruction of 96<sup>th</sup> Street Bridge (CR657) from Bridge to Third Avenue, Borough of Stone Harbor.  
(This Resolution accepts the work and closes the contract.)
- 724-15 Resolution authorizing application for Road Opening Permit to New Jersey American Water for Avalon Boulevard (CR601), Township of Middle  
(This Resolution authorizes New Jersey American Water to install a new water main extension to service NJTA Maintenance Building. Work will be completed promptly.)
- 725-15 Resolution granting permission to the City of Sea Isle City to close a portion of John F. Kennedy Boulevard (CR625) for their Annual Irish Festival.  
(This Resolution gives permission to the City of Sea Isle City for the temporary closure of a portion of John F. Kennedy Boulevard (CR625) for their Annual Irish Fall Festival.)
- 726-15 Resolution authorizing Change Order No. 1 in the amount of \$54,795.20 to Landberg Construction, LLC for Crest Haven Road (CR609) and Cape May County Technical School Parking Lot Improvements, Township of Middle.  
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 727-15 Resolution approving contract documents for Modular Building for Spay and Neuter Clinic and authorizing Clerk of the Board to advertise for receipt of bids.  
(This Resolution approves contract documents and authorizes advertisement.)
- 728-15 Resolution authorizing an Interlocal Services Agreement between the Township of Dennis and the County of Cape May to participate in the 2015 Road Repairs on Various County Roads contract.  
(This Resolution includes work on roadways under the jurisdiction of Dennis Township to be included by an interlocal services agreement in the County's 2015 Road Repairs on Various County Roads contract.)
- 729-15 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Fishing Creek Road/Academy Road (CR639) Resurfacing Improvements, Township of Lower.  
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional services.)
- 730-15 Resolution approving contract documents for Building No. 12 Slab and Foundation Demolition at Cape May County Airport and authorizing Clerk of the Board to advertise for receipt of bids.  
(This Resolution approves contract documents and authorizes advertisement.)

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 8, 2015 (CONTINUED)

731-15 Resolution authorizing on-going public sale of surplus items online through a contracted auction service.  
(This Resolution authorizes holding an online auction to dispose of County surplus items.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

Additions:

INTRODUCED BY MS. HAYES, SECONDED BY MS. GABOR

732-15 Resolution reappointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.  
(This Resolution appoints J. Greg Neill as Cape May County Fire Coordinator and Chris Walters, Ronald McGowen, Jonathan Schwartz and Jeffrey Pierson as Deputy Fire Coordinators for Cape May County for terms of 07/01/15 through 12/31/15.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

MOTION TO PAY BILLS: FH Hayes moved/FH Gabor seconded

General Fund	4,022,595.88
Grant Fund	61,824.41
Tax Appeal Trust	3,829.11
K-9 and Mounted Patrol	1,337.00
Crest Haven Trust	1,375.00
Motor Vehicle Trust	19,179.00
CMC Zoo Trust	28,326.80
State Unemployment Ins.	1,876.50
Workers Compensation	21,339.98
Open Space Dedicated Fund	18,428.24
Self Insurance Trust	479,948.89
Accumulated Absences	44,388.46
Prosecutors Forfeited Fnd	33,002.14
Prosecutors Forensic Lab	100.50
CMC Spay/Neuter Program	2,498.00
Animal Shelter Donations	588.98
Capital Improvements	868,598.00
Social Services Auth Bill List	344,453.58

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

PUBLIC COMMENTS: President of Sea Isle City School Board, Dan Tumolo related a recent incident which took place at an Ocean City High School scrimmage football game; a drone flew onto the field and circled around the players and bleachers, etc. He brought the issue up at a few meetings he had attended after this and talked with various people and his thought now was the issue may warrant some type of attention to regulations.

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 8, 2015 (CONTINUED)

Director Thornton agreed with Mr. Tumolo. Freeholder Morey stated he didn't think the described activity was legal. County Counsel Jim Arsenault advised this would fall under the jurisdiction of the local governing bodies to take action if they had issues with drone use in their jurisdiction. Director Thornton requested council obtain some information and share it with municipal solicitors.

Johnnie Walker of Villas, New Jersey; Chairman of Citizens-Veterans Advisory Committee of Cape May County; member of the Board of a newly formed organization, Cape Hope an advocate for homelessness. He explained they (Cape Hope) are in the process of forming a coalition of groups, organizations, and churches who are planning to be a watchdog for the Board of Chosen Freeholders to make sure the homeless are getting the help they need. He requested to sit down and discuss the "Code Blue" Alert system. A better line of communication is needed with the county he stated. He asked that in the near future a representative from the county attend one of Cape Hope's Board meetings.

Freeholder Gabor replied the County Office of Emergency Management was going to take over the responsibility for determining "Code Blue". Once initiated people would be able to then call the homeless hotline and receive information on appropriate shelter.

ADJOURN: 7:35 P.M. FH Hayes moved/FH Gabor seconded.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

APPROVED

\_\_\_\_\_  
DIRECTOR

ATTEST:

\_\_\_\_\_  
CLERK OF THE BOARD